

**The regular monthly meeting of the Administrative Board was held March 9, 2015, with all members present except Mr. Corr. The Superintendent was also present.**

**The Moderator called the meeting to order at 7:02 P.M.**

#### **Richard Chiodini – Priority Projects**

- 1. HEMI plans to begin the filter tanks this week, but the contract will need to be extended due to weather delays.**
- 2. Submitted invoices (USDA report #15)**
- 3. The water meter and SCADA contracts should be advertized by mid-April.**

**The Superintendent's report was approved.**

**The monthly bills were approved for payment.**

#### **Business Items – Superintendent**

- 1. Employee Scott Mulcahy is out for 6 to 8 weeks with a broken ankle.**
- 2. Snow was shoveled from hydrants throughout February.**
- 3. Vacuum pumps were moved from the low lift room to the clarifier room.**
- 4. The plant clarifier was cleaned.**
- 5. Two hydrants had been hit by snowplows but are still working. They will be repaired in the spring.**
- 6. The hydrant at 107 Bulgarmarsh Road was taken out of service due**

to a leak at its base. It will be repaired when parts arrive and snowpack allows.

7. HEMI will start the filter tank project on 3/10/15.

8. The 2007 truck needs a new rear end.

9. The pond is ice capped, and raw water quality is excellent.

The minutes of the regular meeting on 2/17/15 were approved.

The minutes of the special meeting on 11/25/14 were approved.

The Treasurer's reports for January and February 2015 were approved. The Treasurer made a motion to forward Mr. Chiodini's invoices for January and February 2015 and the Water Works Supply invoices to USDA for payment approval. Mr. Byrne seconded the motion. So voted. The Moderator signed the invoices.

The Tax Collector's report was approved.

Correspondence: Letter from Administrative Board dated 2/28/15 to Tiverton Zoning Board objecting to a petition from Eloise A. Kent requesting for a variance on property located within the Stafford Pond watershed.

## **Old business:**

- 1. After discussion, Mr. Hussey made a motion to approve a resolution authorizing the Moderator and Treasurer to issue two General Obligation bonds in the amounts of \$200,000.00 and \$833,000.00 to finance Capital Improvements to the Water System. Mr. Walsh seconded the motion. The motion passed by a vote of 6 to 0. The Moderator, Treasurer, and Clerk signed all related documents, as appropriate.**
- 2. The Board reviewed and discussed legislation proposed by Rep. Jay Edwards regarding the use of powerboats on Stafford Pond. The Clerk will forward recommendations for changes to the legislation to Rep. Edwards.**

## **New Business:**

- 1. Mr. Byrne reported on the closure of the Water Resources Board Corporate and the status of “penny money” collected by districts.**
- 2. Mr. Byrne provided copies of copies of proposed legislation regarding:**
  - Water Supply Facilities and the purchase of land**
  - Amendments to open meetings laws**
  - District financial meeting quorum requirements**
  - Fire District Fiscal Stability**
  - Amendments to Public Drinking Water Supply Protection**

**Date of the next regular meeting: April 13, 2015**

**The meeting adjourned at 8:55 P.M.**

**Respectfully submitted,**

**Peter M. Forrest, Clerk**